

# ***State Properties Review Board***

5/21/2012

## ***Agenda***

**OPEN SESSION** - Commencing at 9:30 a.m.

***1. ACCEPTANCE OF MINUTES – May 11 & May 14, 2012***

***2. COMMUNICATIONS***

***3. REAL ESTATE - UNFINISHED BUSINESS***

**EXECUTIVE SESSION**

***PRB #*** 12-079 ***Transaction/Contract Type:*** RE / Amendment

***Origin/Client:*** DAS / DCF

**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

***PRB #*** 12-122 ***Transaction/Contract Type:*** RE / Administrative Settlement

***Origin/Client:*** DOT / DOT

***Project Number:*** 138-226-001

***Grantor:*** Prajnatree, LLC

***Property:*** 2524-2526 Main Street, Stratford, CT

***Project Purpose:*** Stratford Parking Facility at South Railroad Station

***Item Purpose:*** Acquisition of approximately 17,700 SF of land improved with a commercial building and parking lot situated thereon, a "total take".

***4. REAL ESTATE – NEW BUSINESS***

***5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS***

***6. ARCHITECT-ENGINEER - NEW BUSINESS***

***PRB#*** 12-133 ***Transaction/Contract Type:*** “On-Call”

***Origin/Client:*** DCS /DCS ***Contract:*** OC-DCS-AUD-0017

***Consultant:*** Hill International, Inc.

***Project Purpose:*** New On-Call Contract

***Item Purpose:*** To provide DCS with consulting services for the review of documents, financial records, cost analysis and entitlements with a goal of providing a report, conclusions and recommendation to the State for various claims.

***PRB#*** 12-134 ***Transaction/Contract Type:*** AE / Task Letter

***Project Number:*** BI-C-277 ***Origin/Client:*** DCS/DVA

***Contract:*** OC-DPW-MEP-0020 ***Task Letter #6B***

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**Consultant:** BL Companies Connecticut, Inc.  
**Property:** Department of Veterans Affairs Campus, Rocky Hill  
**Project Purpose:** Buildings 3 & 4 Fire Suppression Project  
**Item Purpose:** Task Letter #6B to compensate the consultant for additional construction administration services due to the extension of the project schedule.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-079, #12-122, #12-133 and #12-134.**

**9. NEXT MEETING - 5/24/2012**